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- 1. Roll Call
- 2. Prayer
- 3. Announcement of any Special Order of the Day
- 4. Introduction of Honored Guest
- 5. Approval of Minutes Friday, February 4, 2022
- 6. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of Sponsor, and Date:

B.B. #130 B.B. #142	Pihl Davis	2/07/2022 2/07/2022



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- 6. Report of City Officials (cont.)
  - b) Office of the Mayor

I have the pleasure to submit the following individuals for the appointment to the **Airport Arts Advisory Committee**: Mr. Gregory Glore, Ms. Kiku Obata, Ms. Rosemann Weiss, Ms. Shelley Hagan, Ms. Stefani Weeden-Smith, Mr. Carlos Zamora, and Ms. Ellen-Gale.

I have the pleasure to submit the following individuals for appointment and reappointment to the **Locust Central Special Business Development**: Ms. Nicole Lewis and Ms. Jennifer Prueshner.

- c) Office of the President None
- 7. Petitions and Communications
  None



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#### 8. Board Bills for Perfection – Informal Calendar

B.B. #1 – Pres. Reed/Davis - An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

(Board Bill 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")



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- 8. Board Bills for Perfection Informal Calendar (cont.)
  - **B.B.** #103 Tyus/Vaccaro/Bosley/J. Boyd/Evans An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.
  - **B.B. #116CS Tyus** An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in their capacity as Parking Supervisor, to issue and sell Parking Revenue Bonds, Series 2020, in an aggregate principle amount not to exceed \$5,400,000 containing a Severability Clause.



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# 9. Board Bills for Third Reading – Informal Calendar

**B.B.** #114 – Vaccaro – An Ordinance recommended by the Planning Commission on October 6, 2021, to change the zoning of property as indicated on the District Map, from the "A" Single-Family Dwelling District to the "D" Multiple-Family Dwelling District, in City Block 4758 (3250 Clifton Avenue), so as to include the described parcels of land in City Block 4758; and containing an emergency clause.



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#### 10. Resolutions – Informal Calendar

**Res. #170 – Stephens –** Requesting Governor Parson declares a State of Emergency for the City of St. Louis.

### 11. First Reading of Board Bills

**B.B.** #179 – Pihl – An ordinance establishing the "1000 South Taylor Avenue Residential Parking District" and location and restrictions for curb parking within the 1000 South Taylor Avenue Residential Parking District; and authorizing the placement of Permit Parking Only signs and prohibiting the parking of any vehicle in the District, Monday through Friday between the hours of 8:00 AM and 4:00 PM that does not display the required permit; and providing a penalty for violations, and containing an emergency clause.



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### 11. First Reading of Board Bills – (cont.)

**B.B.** #180 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the remaining 702.06 feet of the 20 foot wide east/west alley in City Block 3928 beginning 280 feet east of Vandeventer and continuing eastward to its terminus, same being bounded by West Pine Spring, Laclede and Vandeventer in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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# 11. First Reading of Board Bills – (cont.)

B.B. #181 – Oldenburg – An ordinance submitting to the voters of the City of St. Louis a proposal to change Article IV, Section 24 of the City's Charter in order to increase the maximum fine that be assessed for violations of ordinances regarding the preservation and protection of environmental conditions in the City for the prevention of harm to the health, safety and comfort of City residents or harm to private or public property such as the unauthorized dumping of waste or debris on private or public property, prohibited refuse, waste tire disposal and the like from \$500.00 to \$1,000.00; and providing for an election to be held for voting on the proposed Charter change and the manner of voting thereat; and the publication, certification, deposit and recording of this ordinance; and containing an emergency clause.

**B.B.** #182 – Muhammad – An ordinance relating to the Board of Aldermen's officers and employees and their removal.



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### 11. First Reading of Board Bills – (cont.)

**B.B.** #183 – Bosley – An ordinance relating to the appointment of and salaries of certain Employees in the St. Louis Board of Election Commissioners pursuant to §§ 115.049 and 115.045, Revised Statutes of Missouri; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

**B.B.** #184 – Oldenburg – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing an appropriation consisting of funds received under the American Rescue Plan Act of 2021, for the purposes of funding Capital Improvements totaling Eighty-Four Million, Eight Hundred Eighty Thousand Dollars (\$84,880,000) as hereinafter detailed and containing an emergency clause.



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## 11. First Reading of Board Bills – (cont.)

**B.B. #185 – Todd** – An Ordinance authorizing the honorary street name Dr. Samuel W. Hylton, Jr. Way pursuant to Ordinance 68937, which shall begin at the intersection of Fountain Avenue and Aubert Avenue and run east on Fountain Avenue to the Intersection of Fountain Avenue and Bayard Avenue.

**B.B.** #186 – Cohn – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, establishment of terms and negotiated sale of Airport Revenue Refunding Bonds not to exceed \$20 million to affect the refunding of certain outstanding bonds; providing for the funding of any required debt service reserve funds and for the payment of costs of issuance; appointing a trustee; approving the form of an indenture and authorizing the preparation, execution and delivery of such documents and actions as are necessary or appropriate; repealing inconsistent prior ordinance provisions; and containing a severability clause and an emergency clause.



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#### 12. Reference to Committee of Board Bills

## 13. Second Reading and Report of Standing Committees

HUDZ B.B. #151 – Pihl – An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen appropriates Equitable Development Contribution funds related to the City Foundry Saint Louis Redevelopment Area to the Affordable Housing Commission for the purposes of supporting affordable housing; containing a severability clause; and containing an emergency clause.



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- 13. Second Reading and Report of Standing Committees (cont.)
- B.B. #126 Pihl/Clark-Hubbard/J. Boyd/Vaccaro/P. Boyd
  Bosley/Schweitzer/Tyus/Evans An ordinance
  recommended by the Planning Commission approving the
  renaming of the entire length of a public street in the City of
  St. Louis, Children's Place -- extending between Euclid Avenue
  on the west to Taylor Avenue on the east to be renamed to
  Nash Way to celebrate the accomplishments and cultural
  impact of Dr. Helen Nash on the Saint Louis region.
- STR B.B. #170 Clark-Hubbard An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the southern feet of the 20 foot wide north/south alley aka as Cabanne Way in City Block 4547 as bounded by Clemens, Clara, Enright and Goodfellow in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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# 14. Report of Special Committees None

#### 15. Perfection Consent Calendar

B.B. #164 – Ingrassia/Davis/Martin/Coatar/Evans – An Ordinance, recommended by the Board of Public Service of the City of St. Louis, establishing public works and improvement projects within the City of St. Louis from Chouteau Avenue to Washington Avenue, from Chouteau Avenue to I-64, and River City Casino Boulevard to Dover Street; containing an emergency clause.



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# 15. Perfection Consent Calendar – (cont.)

B.B. #153 – Coatar – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a triangular shaped excess portion of Seventh Street beginning at Marion St. and extending northward 465.65 feet along City Block 377 to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B.** #154 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost foot wide east/west alley in City Block 2212 as bounded by Gratiot, Theresa, Papin and Grand in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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### 15. Perfection Consent Calendar – (cont.)

**B.B.** #156 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a triangular shaped excess portion of Delmar beginning at Grand Ave. and extending eastwardly approximately 272.285 abutting City Block 1062 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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# 15. Perfection Consent Calendar – (cont.)

B.B. #157 – Coatar – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) an irregular strip of Dr. Martin Luther King 2) An irregular strip of 9th St. varying in width 3) the 16-foot-wide east/west alley in C. B. 174 as bounded by Convention Plaza, 9th St., Lucas and 10th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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### 15. Perfection Consent Calendar – (cont.)

B.B. #158 – Coatar – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the southern 53 feet of Cole St. from 7th Street to 10th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B.** #161 – Page – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in irregular portions of Cochran Place to a point said areas being part of cul-de-sac in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.



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# 15. Perfection Consent Calendar – (cont.)

B.B. #162 – Page – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) north/south alley and 2) the western east/west alley in City Block 271 as bounded by Cole, Tucker, Martin Luther King Dr. and 13th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B.** #163 – Howard – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71395, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 4900, 5000, 5200 and 5300 blocks of Sutherland Avenue as herein prescribed.



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### 15. Perfection Consent Calendar – (cont.)

**B.B.** #166 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept COVID-19 response grant assistance, through the Epidemiology and Laboratory Capacity -- Enhancing Detection Expansion award of up to \$1,444,604.00 from the Missouri Department of Health and Senior Services containing an emergency clause.

**B.B.** #168 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a National Association of County and City Health Officials Implementing Overdose Prevention Strategies at the Local Level grant of \$500,000.00 containing an emergency clause.



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### 15. Perfection Consent Calendar – (cont.)

**B.B.** #169 – Ingrassia – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept an additional amount of \$55,000.00 of the amended COVID-19 response grant assistance through the Epidemiology and Laboratory Capacity CARES award from the Missouri Department of Health and Senior Services bringing the total appropriation under such award up to \$126,150.00 containing an emergency clause.

# 16. Board Bills for Perfection None



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### 17. Third Reading Consent Calendar

**B.B.** #149 – Bosley – An ordinance repealing Ordinance Number 70573 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Third Ward Liquor Control District, as established herein, for a period of five years; containing an emergency clause.

**B.B.** #155AA – Todd – An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of five years from the effective date hereof; containing an emergency clause.



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### 17. Third Reading Consent Calendar

**B.B.** #171 – Todd – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern most east/west alley in City Block 3787 imposing certain conditions on such vacation.

### 18. Third Reading/Report of Engrossment and Final Passage

**B.B.** #149, #155AA, #171

#### 19. Courtesy Resolutions Consent Calendar

Res. #173 – Clark-Hubbard/Pres. Reed – The Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many achievements and honors of Marvin Neals, PhD and the 1981 MSHSAA Division 4A Basketball Champions, Soldan Tigers celebrating their 40-year Anniversary.



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# 19. Courtesy Resolutions Consent Calendar – (cont.)

**Res. #174 – J. Boyd** – The Board of Aldermen pause in our deliberations to recognize and honor, during Black History Month, Karen Bryant and her unique business Bryant's Alterations for her many years of professional service and her work toward educating a new generation of African -American tailors.

**Res. #175 – Vaccaro** – The Board of Aldermen pause in our deliberations to congratulate Police Sergeant Ronald Bergmann for twenty-seven years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement.

#### 20. First Reading of Resolution

**Res.** #176 – Tyus – An election to fulfil a vacancy in the Office of Ward Aldermen.

**Res. #177 – Tyus** – Handling of Nuisance Complaints in North St. Louis.



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21. Second Reading Resolutions, Committee Reports & Adoptions
None

22. Miscellaneous and Unfinished Business NONE

23. Announcements

MONDAY, FEBRUARY 14, 2022 NONE

TUESDAY, FEBRAUARY 15, 2022 NONE

WEDNESDAY, FEBRUARY 16, 2022 STREETS – 10:00 A.M. – WEBINAR

**PUBLIC SAFETY - 1:00 P.M. - WEBINAR** 



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23. Announcements - (cont.)

THURSDAY, FEBRUARY 17, 2022 NONE

FRIDAY, FEBRUARY 18, 2022 FULL BOARD MEETING – 10:00 A.M. – WEBINAR

- 24. Excused Aldermen
- 25. Adjournment
- 26. Calendar

FRIDAY, FEBRUARY 18, 2022 FULL BOARD MEETING (LAST DAY TO INTRODUCE BOARD BILLS)

MONDAY, FEBRUARY 21, 2022 OFFICE CLOSED - PRESIDENTS DAY HOLIDAY

FRIDAY, FEBRUARY 25, 2022 FULL BOARD MEETING

FRIDAY, MARCH 4, 2022 FULL BOARD MEETING

FRIDAY, MARCH 11, 2022 FULL BOARD MEETING

MONDAY, APRIL 18, 2022 FULL BOARD MEETING SINE DIE - (ENDING OF THE 2021-22 LEGISLATIVE SESSION)

TUESDAY, APRIL 19, 2022 FULL BOARD MEETING - ANNUAL MEETING (BEGINNING OF THE 2022-2023 LEGISLATIVE SESSION)

FRIDAY, APRIL 29, 2022 FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net



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You may also watch the meeting on Youtube @https://youtube.com/CityofStLouisMO
MONDAY THRU SUNDAY @ 10:00am
MONDAY THRU SUNDAY @ 3:00pm
MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am